

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

September 24, 2002

CONSENT

5. Deleted
50. Revised title to read:
County Executive Office - Approve amended price agreement N1000002921 with Donald F. Mcintyre, Urban Affairs Consultant for assistance with Watershed & Environmental Programs, *extending term to 6/30/03* (\$25,000; new total \$125,000) - All Districts

DISCUSSION

66. Revised Title to read:
John Wayne Airport- Approve Airport Improvement Program Grant agreement with Federal Aviation Administration (\$18,000,000) - District 2
76. Revised title to read:
Supervisor Wilson and Supervisor Spitzer - Status Report on development of a sex offender map to be posted on Orange County website; *approve agreement with Digital Map Products for implementation of Internet-based sex offender mapping program (\$75,000 first year, \$55,000 per year for years two to five); and authorize Sheriff-Coroner to execute MOU with participating cities* (Continued from 8/13/02, Item 40; 8/27/02, Item 56; 9/10/02, Item 66)

PUBLIC HEARING

78. Revised title to read:
Sheriff-Coroner and District Attorney - Public Hearing to consider use of 2002-03 State Citizens' Options for Public Safety Program Supplemental Law Enforcement Services Funds; and approve related budget adjustments - All Districts (*4/5 vote*)

CLOSED SESSION

- CS-3. Revised title to read:
County Counsel - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Saddleback Canyons Conservancy, and Rural Canyons Conservation Fund v. County of Orange, et al.; County of Orange Probation Department, et al., Real Parties in Interest, San Diego County Superior Court Case No. GIN 019733; County of Orange v. Beardslee, et al., OCSC Case No. 02CC11376; County of Orange v. Hendon One, et al., OCSC Case No. 02CC11379; County of Orange v. Parker, et al., OCSC Case No. 02CC11381; County of Orange v. Schwendeman, et al., OCSC Case No. 02CC11385; County of Orange v. Trabuco Canyon Water Dist., et al., OCSC Case No. 02CC11383; County of Orange v. Trabuco P.W.T., et al., OCSC Case No. 02CC11386; County of Orange v. T-Y Nursery, et al., OCSC Case No. 02CC11387; County of Orange v. Yasutake, et al., OCSC Case No. 02CC11388

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THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 42, 50, 66 and 76

S u p p l e m e n t a l I t e m (s)

S76A. **Chair Coad** – Adopt resolution commending Leo Crawford on his retirement

S76B. **Chair Coad - Acting as the Orange County Flood Control District** - Approve amendment to paragraph 6 of Memorandum of Understanding with Tiger Woods Foundation, Inc., extending termination date to 10/8/02